

HAMILTON COUNTY SOLID WASTE BOARD

JULY 28, 2008

The Hamilton County Solid Waste Board met on Monday, July 28, 2008 in the Commissioners Courtroom in the Hamilton County Government and Judicial Center, One Hamilton County Square, Noblesville, Indiana. President Belden called the meeting to order at 12:00 noon with a quorum present of Christine Altman, Jim Belden, Steven C. Dillinger, John Ditslear and Dan Henke. Steven A. Holt and Charlie White were absent.

Approval of Minutes

Dillinger motioned to approve the minutes of June 23, 2008. Ditslear seconded. Altman, Belden, Ditslear and Dillinger approved. Henke abstained. Motion carried.

Household Hazardous Waste Center

Steve Wood will return to work August 4, 2008. The Household Hazardous Waste Center is busier than anticipated; they did not slow down during the Hamilton County 4-H Fair.

2009 Contract with Hamilton County Health Department

Discussion was held regarding the Household Hazardous Waste (HHW) Center becoming a stand alone center and no longer contracting with the Hamilton County Health Department. Dillinger stated when we did not have a tax rate the program was funded through the Health Department, we now have a tax rate that generates funding. Altman stated with the uncertainty of the State Legislature we need to create our own entity. Mike Howard stated if the interlocal agreement is terminated then your own budget will have to be changed, there will not be contractual services, and it will have its own component. Henke asked about the administrative services received from the Auditor's office? Howard stated the Auditor serves as Controller for the Solid Waste District as a matter of law. Henke stated he would want to avoid an incurred cost by the county saying you're an independent entity contracting with us and will still require contractual services in addition to what we would be taking out of the Health Department. Would there be an additional cost that would occur in the Solid Waste budget for separating out? Howard stated the Auditor will not be creating additional services, they will have to create additional accounts but it is the same amount of money. Kim Rauch stated the Auditor's Office and the State consider the Solid Waste Board as a separate unit; the only thing tying the center to the county is the contract with the Health Department. Howard stated an agreement needs to be drawn up with the county. Dillinger stated there will be some things Solid Waste will have to pay the county such as benefits, lease, etc. Rauch stated those items are already included in the budget. Henke stated he does not have a philosophical problem with separating out the Solid Waste entity from the Health Department as long as it is a revenue neutral matter to the taxpayer and to the county so we would not have to increase our levy or have an additional levy in order to justify transferring funds to the county for services that are currently being provided. Rauch stated an additional appropriation in the amount of \$10,400 will be needed in 2008 for the software upgrade to be online for January 1, 2009. Dillinger asked what is the cash balance? Rauch stated approximately \$560,000. Wood stated when the HHW Center was started they said they would be operating on their own in five to six years. He believes the Center will continue to grow and this is an excellent opportunity.

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Dillinger motioned to make this transition effective January 1, 2009. Altman seconded. Motion carried unanimously.

Work Crew Agreement and Waiver of Liability

Howard reviewed the Work Crew Agreement and Waiver of Liability signed by the Probationer/Work Crew participant for community service work done at the HHW Center. Henke asked Wood to verify that this program will continue past September 2008.

2008 Amended Interlocal Agreement

Ditslear motioned to approve the 2008 Amended Interlocal Agreement between the Hamilton County Solid Waste Board, Hamilton County Health Department and Hamilton County Board of Commissioners for operations of the HHW Center. Dillinger seconded. Motion carried unanimously.

Additional Appropriation

Ditslear motioned to approve the Additional Appropriation of \$89,516 for back lot paving. Dillinger seconded. Motion carried unanimously.

Claim Docket

Ditslear motioned to approve the Claim Docket in the amount of \$356.06. Dillinger seconded. Motion carried unanimously.

PEP Grant Application

Ditslear motioned to approve the PEP (Public Education Promotion) Grant application. Dillinger seconded. Motion carried unanimously.

Ditslear motioned to adjourn. Dillinger seconded. Motion carried unanimously.

Present

Christine Altman, County Commissioner
Jim Belden, County Councilor
Steven C. Dillinger, County Commissioner
John Ditslear, Mayor of Noblesville
Dan Henke, Town of Fishers Councilor
Robin M. Mills, Auditor
Kim Rauch, Administrative Assistant to Auditor
Steve Wood, HHW Director